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ANNUAL REPORT
1970 - 1971

The Association
Of Alumni
Of
Sir George
Williams
University

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ANNUAL GENERAL MEETING

ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

WEDNESDAY, JUNE 30, 1971, 8:00 p.m., HENRY F. HALL BUILDING

AGENDA

1. Opening Remarks - V. Eccles, Chairman
2. Notice of Meeting - D. Zerbisias, Secretary
3. Adoption of Minutes
4. Financial Report - J. Jackson, Treasurer
5. Appointment of Auditors - J. Jackson
6. Report of the Nominating Committee - D. Zerbisias
7. Election of Directors
8. Absolution Resolution
9. Such other business as may properly be brought before the meeting.
10. Adjournment

REPORT of the BOARD OF DIRECTORS

Expiring this evening is a Year of Challenge - successfully met.

The major challenge which faced the 30 Directors at the start of this year was the task of inducing a significant increase in the number of active members in good standing; this was accomplished by the Membership & Manpower Committee: The number of Alumni who became active members, by contributing to the Georgian Alumni Fund in 1970/71 was 2,158 for a total of $25,051; the comparable figures for the previous year are 660 contributors for a total of $13,425. This year's results permitted your Association to pledge five $3,000 Graduate Fellowships to Sir George, available commencing with the Winter term in September, 1971, at the rate of $1,000 per year.

Through the efforts of the Projects & Activities Committee, two alumni-related companies have pledged Graduate Fellowships to the University, also available commencing with the Winter term in September, 1971: The Beneficial Finance Company - a $3,000 Fellowship at the rate of $1,000 per year; the Mount Bruno Floral Company - a $1,000 Fellowship at $500 per year.

A concerted effort was made to have Alumni at large re-identify with the University.

The Postgrad Newsletter was expanded to a six page format and provided regular communication to the membership. It was published quarterly and each issue carried at least one page of highlights

about the personal and professional lives of Alumni. It also publicised the Charter Flight program which your Association continues to sponsor, as well as the schedule of Athletic events in which University teams were participating. It sought to keep members informed of research being conducted at the Sir George, and abreast of changes in academic programs being offered by the University. It has come to our attention that a few other Alumni Associations have adopted our Newsletter's new fold-out format.

The Social & Cultural Committee attempted to provide Alumni with opportunities to visit the University.

Dr. Henry F. Hall, Principal Emeritus, visited the University with some 80 Alumni for an Autograph Night at which he was kind enough to personally sign their copies of his history of Sir George, The Georgian Spirit.

A Graduating Students Reception was held, prior to the Spring examinations, for the then potential graduates of 1971. Alumni who attended were pleasantly surprised, when 400 potential graduates converged on the 7th floor area of the Hall Building at the appointed hour, to sip wine, taste some cheese, talk with their confreres and find out what the Alumni Association is all about.

The Association continued to participate in University Government.

Our two representatives to the University Board of Governors

took part in the deliberations of the Fund Procurement, Personnel and Planning Committees of the University. Our 1st Vice-President represented the Association on the Search Committee for a Chancellor. This Search Committee was occasioned by the retirement as Chancellor of Dr. Fraser Fulton, after some 10 years of devoted service to the University, as a member of its Board of Governors, Chairman of the Board and Chancellor of the University.

The Sir George University Community owes a deep debt of gratitude to Dr. Fulton. We know that all alumni, who have observed and taken pride in the advances made by Our University under his leadership, will join in our expression of heartfelt thanks for his invaluable efforts over the years in guiding our University onto its path to greatness.

We are pleased with the announcement that Mr. C.F. Carsley will be the new Chancellor of our University. He brings a depth of feeling about the purpose of Sir George to his new role having served diligently, and with distinction, on its Board of Governors and Advisory Board for untold years. We look forward to a period of sustained and balanced growth for the University under his stewardship.

The Alumni Citation was awarded at this year's Spring Convocation to Mr. Wayne Gray, B.A. '71, former President of the Evening Students' Association and Editor of The Paper, voice of Evening Students. This award is presented annually to a graduating student who has by his activities, achievements and interest during his

term at the University won the outstanding commendation and respect of his fellows and of the faculty.

It was a hectic but productive and fulfilling year for those active members who undertook the challenge of managing the affairs of the Association and implementing its programs and activities. As an Alumni body we have, over the past two years, taken a great stride in building a viable organization.

The level of interest in the membership at large is up.

This is evidenced by the volume of enquiries in reaction to the broad range of information contained in the Newsletter; the dramatic increase in active membership; the significant number of 1971 graduates who joined the Association immediately their student days were over; the healthy attendance at the Graduating Students Reception; the alacrity with which a reasonable number of former students grasped the two opportunities to attend events which provided them occasion to visit the University; the success of the Charter Flight program. These are indications that Georgians wish to sustain their association with Sir George.

Our Association has begun to make progress in fulfilling its essential purpose: The clear delineation, within the public that Sir George serves so well, of a community comprised of Former Students, having natural empathy with its aims, sympathetic to its needs, ready and willing to participate in the decisions that preserve its existence.

The building of an Alumni Association that can realise this

purpose is a constructive discharge of social responsibility. We believe that your presence here this evening is evidence of your desire to be an integral part of the work that this involves.

Brenda Jensen,
Associate Director,
Association of Alumni.

PRINCIPAL'S MESSAGE

This has been a notable year for the Association of Alumni, as demonstrated both by the number of new members and by the financial support the Association and the University have received. I would like to congratulate the Alumni on this achievement and to express the appreciation of the University for their support. The annual report for 1970-71 is excellent augury for the future.

For the University, the past year has been in many ways a time of review and reorganization, in common with our sister universities of the Province of Quebec and, indeed, elsewhere in the world. University purposes and functions are going through a complex process of redefinition - to meet changing needs and new challenges. The type of education we provide, the ways we provide it, all have to be reassessed in the light of developping economic and social circumstances.

An immediate example of this process is the detailed study of the university system that is now being conducted by the Government of Quebec in conjunction with the universities themselves. Contributing to this study we have presented the Government with a full report on both the present nature of the University and our plans for the future. We have emphasized therein the unique character of Sir George Williams, notably our openness to all members of the community we serve and our tradition of offering similar educational opportunities to both full-time and part-time students. Our contacts

with representatives of the Government lead us to believe that they are keenly aware of the relevance and value of these services.

Meanwhile, despite the financial restraints that we have faced, academic development has proceeded steadily. We are adding to our graduate programs, and now have a thousand graduate students. In keeping with our traditions, graduate courses are held in the late afternoon or evening so that they are widely available to the community; four out of five graduate students work for their degrees on a part-time basis. In addition, the support of both government and industry for our research undertakings has grown significantly.

At the undergraduate level this year, the University was awarded four Woodrow Wilson fellowships and thus ranked equal second in Canada with McGill and U.B.C. And a recent study conducted for the Economic Council of Canada rated our B.Comm. programme fifth out of 34 in Canada, and first in Quebec.

We do not underestimate the problems that will face us in the years ahead, but we are confident that, if we continue to merit the support of the community, we will be able to deal with them effectively, and so maintain the purposes and the reputation of Sir George Williams.

Dr. J.W. O'Brien,
Principal & Vice-Chancellor.

ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

ANNUAL GENERAL MEETING
MONDAY, SEPTEMBER 28, 1970, 8:00 p.m., H.F. HALL BUILDING.

MINUTES

1. Call to Order: V. Eccles, Chairman, called the meeting to order at 8:15 p.m.

2. Appointment of Scrutineers: The Chairman appointed the following Scrutineers:
   1) Matthew Ram 2) Gordon Kelly 3) Ted Cowie

3. Notice of Meeting: Moved by M. Esselaar, seconded by M. Glezos to dispense with the reading of the Notice of Meeting. Carried unanimously.

4. Adoption of Minutes: Moved by J. Swift, seconded by A. Currie that the minutes of the Annual General Meeting of September 4th, 1969 be accepted as circulated. Carried unanimously.

5. Report of Auditors: J. Jackson, Treasurer, presented the Statements of the Association of Alumni for the fiscal year ending May 31, 1970.

   It was moved by R. Picard, seconded by E. Brown that the report of the Treasurer be accepted as presented. Carried unanimously.

6. Appointment of Auditors: J. Jackson called for a motion to appoint the firm of Peat, Marwick & Mitchell as Auditors for the ensuing year.

   It was moved by R. Picard, seconded by M. Gold that the firm of Peat, Marwick & Mitchell be appointed as Auditors for the fiscal year June 1, 1970 to May 31, 1971. Carried unanimously.

7. Amendment to By-Laws; Article VIII, Section 1 (a): A motion was made by R. Picard, seconded by D. Manolakos that Article VIII,

Section 1 (a) of the By-Laws of the Association of Alumni with respect to the Board of Directors, which now reads:

ARTICLE VIII Board of Directors

Section 1. There shall be a Board of Directors consisting of:

(a) Twenty directors, 10 of whom shall be elected each year for two years;

be amended to read:

ARTICLE VIII Board of Directors

Section 1. There shall be a Board of Directors consisting of:

(a) Thirty directors, 15 of whom shall be elected each year for two years.

There was a motion made to amend the motion by E. Kalles, seconded by L. Vatch, that the Board of Directors be amended to consist of one percent (1%) of the total membership of the Association of Alumni. There was a ruling by the Chair that the motion to amend was out of order on the grounds that changes to By-Laws must be circulated prior to the meeting to all the members in good standing. There was a challenge to the Chair's ruling by E. Kalles and a vote held. Challenge defeated, 62 for Chair, 6 against.

Moved by F. Kerner, seconded by G. McPhie that discussion cease and that the motion re the amendment of the By-Law be put. Motion carried, 60 for, 6 against, 2 abstentions.

The motion re the amendment of the By-Law was voted on and carried, 61 for, 7 against.

8. Report of the Nominating Committee: The report of the Nominating Committee was presented by D. Zerbisias, Secretary. There were no further nominations.

9. Election of Directors: Moved by D. Zerbisias, seconded by A. Currie that the Report of the Nominating Committee be accepted and that those persons nominated by the committee be and are hereby appointed Directors of the Association of Alumni of Sir George Williams University. Carried, 3 abstentions.

10. Report of the President: V. Eccles, President, presented a report on the activities of the Association of Alumni for 1969/70.

10 A Absolution Resolution: Moved by J. Swift, seconded by R. Picard, that all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Association since the date of the last Annual Meeting of the Members, as the same are set out or referred to in the minutes of the meetings of the Board of Directors or in the financial statements submitted to this Meeting, be and the same are hereby approved, ratified and confirmed. Carried unanimously.

11. Introduction of Guest Speaker: D. McPhie introduced the guest speaker, Mr. George Springate, a graduate of Sir George and M.N.A. for Ste. Annes.

12. Address by Guest Speaker: Mr. Springate gave a short address to the assembly in which he highlighted the needs of the institutions of higher education. He also spoke briefly of his experiences while attending our University as a student.

13. Expression of Thanks: Dr. O'Brien, Principal of the University, thanked Mr. Springate for his appearance here tonight and for his kind remarks about Sir George.

14. Such Other Business as may Properly be Brought Before the Meeting: There was no further business.

15. Adjournment: Moved by G. Kelly, seconded by D. Manolakos that this meeting be called to adjournment. Carried unanimously. 10:10 p.m.

PEAT, MARWICK, MITCHELL & CO.
CHARTERED ACCOUNTANTS
1155 DORCHESTER BLVD. WEST
MONTREAL 102, QUEBEC

To the Members
The Association of Alumni
Sir George Williams University
Montreal, Quebec.

We have examined the statements of receipts and disbursements of the General, Student Loan and Postgrad Funds of The Association of Alumni, Sir George Williams University, for the year ended May 31, 1971. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion, these statements present fairly the receipts and disbursements of the General, Student Loan and Postgrad Funds of the Association for the year ended May 31, 1971.

Peat, Marwick, Mitchell & Co.
Chartered Accountants.

Montreal, Que.
June 4, 1971.

THE ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

Statement of Receipts and Disbursements

Year ended May 31, 1971

GENERAL FUND

Cash in bank, June 1, 1970		$ 4,743.34
Receipts:		
Transfer from Student Loan Fund	$ 1,530.06	
Transfer from Postgrad Fund	1,033.75	
Autograph night	165.00	
Car rally proceeds	69.00	
Sundry income	513.84	
	3,311.65	
Disbursements:		
Sir George Williams University - Georgian Alumni Fund	2,076.67	
Sir George Williams University - Fellowship Fund	1,000.00	
Receptions and meetings:		
Annual meeting	522.60	
Graduating class reception	322.83	
Autograph night	225.00	
Other	62.98	
	1,133.41	
Professional services	400.00	
Miscellaneous expenses	59.05	
	4,669.13	
Excess of disbursements over receipts		1,357.48
		3,385.86
Charter flights (see note):		
Deposits paid	3,078.00	
Deposits received	2,250.00	828.00
Cash in bank, May 31, 1971		$ 2,557.86

Note: The total amount of receipts and payments for the 1970 chartered flight was $7,325 and $6,814 respectively, of which $5,075 and $3,736 were included in the May 31, 1970 accounts.

Approved on behalf of the Association:

John Jackson

THE ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

Statement of Receipts and Disbursements

Year ended May 31, 1971

STUDENT LOAN FUND

Cash in bank, June 1, 1970		$ 287.06
Receipts:		
Loan repayments	$ 1,155.50	
Contribution	150.00	
	1,305.50	
Disbursements:		
Transfer to General Fund	1,530.06	
Collection charges	61.50	
Bank charge	1.00	
	1,592.56	
Excess of disbursements over receipts		287.06
Cash in bank, May 31, 1971		$ -

Approved on behalf of the Association:

John Jackson

THE ASSOCIATION OF ALUMNI
SIR GEORGE WILLIAMS UNIVERSITY

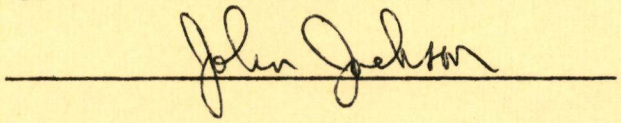
Statement of Receipts and Disbursements

Year ended May 31, 1971

POSTGRAD FUND

Cash in bank, June 1, 1970		$ 724.75
Receipts:		
Advertising revenue	$ 310.00	
Disbursements:		
Transfer to General Fund	1,033.75	
Excess of disbursements over receipts		723.75
Cash in bank, May 31, 1971		$ 1.00

Approved on behalf of the Association:



REPORT of the NOMINATING COMMITTEE

A Nominating Committee composed of five members of the Board of Directors and two members of the Association at large was appointed by the Board of Directors and met three times to consider nominees to the Board of Directors.

The following persons are nominated for election to the Board of Directors for a two year term:

1. Santo Arcoragi, Arts '47, Finance Officer, Electricity & Gas Board, Department of Natural Resources, Province of Quebec.
2. Mrs. Miriam Becker, Arts '53, Community volunteer and housewife.
3. David Campbell, Arts '42, President, Cable T.V. Ltd.
4. Miss Marjorie Esselaar, Commerce '61, Office Manager, David Bloom & Co. Inc.
5. Wayne Gray, Arts '71
6. Emmanuel Kalles, Arts '70, Vice-President, The Book Center.
7. Theodore Lande, Commerce '39, President, Family Finance Corporation.
8. Richard MacKay, Arts '58, Vice-President, Winley-Morris Co. Ltd.
9. Demetrius Manolakos, Arts '56, Notary, Manolakos, Maroulis & Brabander.
10. Allan Marjerison, Science '63, Data Processing Manager, National Cash Register Co. of Canada Ltd.
11. Michael Massiah, Commerce '62, Export Credit Special Studies, Northern Electric Co. Ltd.
12. Raymond Vaillancourt, Commerce '44, Account Executive, Canadian Advertising.
13. Lawrence Vatch, Science '70, Graduate student, S.G.W.U.

14. Wayne Vibert, Commerce '71, Cost Analyst, The Royal Trust Company.

15. Bernard Woloshen, Arts '53, Attorney, Baker, Woloshen, Beaupre & Baker.

INCUMBENT MEMBERS

of the

BOARD OF DIRECTORS

1. Stephen Armstrong, Arts '47, President, S. Armstrong Realties Ltd.

2. Mrs. Marjorie Bedoukian, Arts '54, Social Worker, City of Westmount.

3. Barry Beloff, Arts '65, President, Barry Beloff Associates, Public Relations Consultants.

4. Ernest Brown, Commerce '50, Secretary-Treasurer, Dominion Floral Co.

5. Abraham Cohen, Arts '49, Barrister & City Counsillor.

6. Alec Fineberg, Commerce '42, Administrator, Eastern Region, B'nai B'rith.

7. Richard Germaney, Arts '44, Director of Personnel, South Shore Protestant Regional School Board.

8. John Jackson, Commerce '59, Chartered Accountant & Partner, Padber, Cordes, Jackson, Engel & Co.

9. Fred Kerner, Arts '42, Editor - Book Division, Reader's Digest Association (Canada) Ltd.

10. Miss Gwendolyn Lord, Science '56, Teacher, Protestant School Board of Greater Montreal.

11. Charles Nichols, Commerce '45, President, Woco Yarns Ltd.

12. Roland Picard, Science '46, President, Auer Light (1969) Co. Ltd.

13. Walter Pike, Science '43, Divisional Manager, Confederation Life Association.

14. Mark Schwartz, Commerce '68, Controller, Cardinal Distributors.

15. Melvin Zwaig, Commerce '59, Partner, Riddell, Stead, Graham & Hutchison.